CONSTITUTION

OF THE

UNITED AUBURN INDIAN COMMUNITY

OF THE AUBURN RANCHERIA

PREAMBLE

We, the members of the United Auburn Indian Community located in Placer County, State of California, in order to promote our common welfare and to secure to ourselves and our descendants rights, powers and privileges inherent in our sovereign status, and to exercise the rights granted to us under the Auburn Indian Restoration Act, P.L. 103-434, and the Act of June 18, 1934, 25 U.S.C. §§ 461, *et seq.*, 48 Stat. 984, as amended, more commonly known as the Indian Reorganization Act, do hereby adopt this Constitution.

ARTICLE I. NAME

The name of this tribal entity shall be the United Auburn Indian Community of the Auburn Rancheria, hereafter referred to in this Constitution as the "Community".

ARTICLE II. TERRITORY AND JURISDICTION

The jurisdiction of the Community shall extend to all lands acquired by the Community or by the United States in trust for the

benefit of the Community, including but not limited to those lands identified in section 204 of the Auburn Indian Restoration Act of 1994, P.L. 103-434.

ARTICLE III. MEMBERSHIP

SECTION 1. Membership in the Community shall consist of any person who is living and is not an enrolled member of another federally recognized Tribe, is of United Auburn Indian Community ancestry, possesses at least one-eighth (1/8) or more of Indian blood quantum, and if:

a. the individual's name was listed on the Auburn Indian Rancheria distribution roll compiled and approved by the Bureau of Indian Affairs on August 13, 1959, pursuant to Public Law 85-671;

b. the individual was not listed on, but met the requirements that had to be met to be listed on, the Auburn Indian Rancheria distribution list compiled and approved by the Bureau of Indian Affairs on August 13, 1959, pursuant to Public Law 85-671; or

c. the individual is a lineal descendant of an individual, living or dead, identified in subparagraph (a) or (b) above.

SECTION 2. The official membership roll shall be prepared and maintained in accordance with an Enrollment Ordinance adopted by the General Council. Such Ordinance shall address enrollment procedures, including but not limited to the formation of an Enrollment Committee, the use of application forms and rejection

notices, the process for the approval or disapproval of an application, appeals of enrollment decisions, including review by a separate appeals committee, loss of membership, relinquishment, adoption of members, and for the correction and updating of the roll.

SECTION 3. Upon approval by the General Council, the Community may adopt members pursuant to an Enrollment Ordinance as described in Section 2 of this Article, who do not meet the criteria in Section 1, so long as such persons are of United Auburn Indian Community ancestry, are not members of another federally recognized tribe, and possess one-quarter (1/4) or more Indian blood quantum.

SECTION 4. The initial membership of the Community under this Constitution, subject to the procedures set out in the Enrollment Ordinance, shall be the base membership roll compiled by the Secretary of the Interior in accordance with section 205(a) of the Auburn Indian Restoration Act, 25 U.S.C. § 1300*l*-3(a).

ARTICLE IV. GOVERNING BODY

SECTION 1. Tribal Council. The governing body of the Community shall be the Tribal Council of the United Auburn Indian Community. The Tribal Council shall consist of five (5) members elected at-large from the Community, including four officers -- a Chairperson, Vice-Chairperson, Secretary and Treasurer -- and one Council member.

a. The initial election shall be conducted by the Secretary of the Interior, not later than one-hundred twenty (120)

days from the effective date of this Constitution, according to the procedures in section 16 of the Act of June 18, 1934, except that absentee ballots shall be permitted. Nominations for Tribal Council positions shall be made at a General Council meeting called for that purpose by the Secretary within thirty (30) days of the effective day of this Constitution. Those candidates who receive a majority of votes cast by the qualified voters shall be elected.

b. Succeeding elections shall be held according to the terms of an Election Ordinance adopted by the General Council consistent with the terms of Article V of the Constitution. Tribal Council positions shall be filled by those candidates for each vacant office who receive a majority of the votes cast for that office by the qualified voters in the election.

SECTION 2. General Council. The General Council consists of all enrolled members of the United Auburn Indian Community, eighteen (18) years of age or older. The General Council exercises its power through referendum and amendment and such other powers retained by it and not delegated under this Constitution.

ARTICLE V. ELECTIONS

SECTION 1. Voter Qualification. All enrolled members of the Community, except adopted members, who are eighteen (18) years of age or older, regardless of residence, are qualified voters.

SECTION 2. Qualification of Candidates. All candidates for Tribal Council must be qualified voters of the Community who reside within the service area of the Tribe as defined in section 208(7) of the Auburn Indian Restoration Act, 25 U.S.C. § 3001-5. No

person who has been convicted of any crime involving dishonesty within three (3) years preceding the election shall be eligible for candidacy for a Tribal Council position.

SECTION 3. General Procedures. All elections of tribal officials shall be by secret ballot, at a formally scheduled tribal election, where at least 20% of those qualified to vote have voted. In the event that 20% of the voting population has not voted, a second election shall be held within 30 days of the prior voting date.

SECTION 4. Terms of Office. Each Tribal Council member shall be elected for a term of two (2) years. Terms of office for the five (5) Council members shall be staggered. The initial elections shall be conducted so that the Chairperson, Secretary, and the one Council member are elected for a term of two (2) years. The remaining officers (Vice-Chairperson and Treasurer) shall be elected for the term of one year. Elected officials shall hold and remain in office until their successors are duly elected and installed. Installation shall be made at the next regular Tribal Council meeting following their election.

SECTION 5. Limitation of Number of Family Members Serving on Tribal Council. No more than two members of any family shall serve on the Tribal Council at any one time. For purposes of this provision, the term "family" shall mean an individual's parents, brothers and sisters, and children.

SECTION 6. Nomination. The time, place and manner of nominations shall be specified in the Election Ordinance adopted pursuant to Section 7 of this Article.

SECTION 7. Election Ordinance. An Election Ordinance shall be adopted by the General Council within six (6) months following the effective date of this Constitution. Such Ordinance shall include establishment of an Election Committee, composed of five (5) persons elected by the General Council, with authority to call and conduct elections and hear protests or challenges to election results or procedures, secret balloting, nomination of candidates, absentee balloting, and a procedure for resolving election disputes. Provisions shall also be included regarding the conduct of recall and referendum elections, including a uniform procedure for submitting recall and referendum petitions. Elections to amend this Constitution shall be conducted in accordance with Article XVI of this Constitution.

ARTICLE VI. REMOVAL, RECALL AND FORFEITURE

SECTION 1. Removal. Any member of the Tribal Council who, during the term of office for which he is elected or appointed, is convicted of a felony in any federal or state court shall automatically forfeit his office, effective on the date of his initial conviction in court. Any member of the Tribal Council found guilty by the Tribal Council of behavior involving misconduct reflecting on the dignity and integrity of the tribal government, malfeasance in office, or gross neglect of duty shall be removed from office if at least three (3) members of the Tribal Council vote in favor of such removal. Voting must be by secret ballot, and the Chairperson is entitled to vote. The accused member shall have the right to cast a secret ballot. Before any vote for

removal is taken, such member shall be given a written statement of the charges against him at least ten (10) days before the meeting of the Tribal Council at which he is to appear, and he shall be given an opportunity to answer any and all charges at the designated Council meeting. The decision of the Tribal Council shall be final. No member of the Tribal Council shall preside over the meeting at which his removal is being considered.

SECTION 2. Recall. Upon receipt of a petition signed by at least forty percent (40%) of the qualified voters of the United Auburn Indian Community, it shall be the duty of the Election Committee established by this Constitution to call and conduct within thirty (30) days an election to consider the recall of an elected official. The election shall be conducted pursuant to the Election Ordinance. Once an individual has been subjected to recall proceedings, he shall not again be subjected to such action for the same act during the balance of his term of office.

SECTION 3. Forfeiture. After due notice, it shall be the duty of the Election Committee to immediately declare vacant any position and to promptly fill such vacancy in the manner provided in Article VII when it is determined that the incumbent:

a. has resigned or is deceased;

b. has been convicted while in office of a crime involving dishonesty;

c. has been convicted of a felony while in office (see Section 1);

d. has falsified his affidavit of qualifications, or has omitted information concerning a conviction of a felony, or any

crime involving dishonesty, when being certified as a candidate for tribal office (see Article V, Section 2);

e. has been absent, without being excused by the Tribal Council, for three (3) consecutive meetings, provided that the loss of office for such reason shall not deprive such person of becoming a candidate for office in subsequent elections; or

f. except for temporary absences of less than ninety (90) days, has ceased to reside physically in the service Area of the Tribe.

ARTICLE VII. VACANCIES

SECTION 1. Any office which has been vacated, whether it be by removal, recall, or forfeiture, shall be filled by appointment of the Tribal Council at its next meeting, and such replacement shall serve the unexpired term of office unless the unexpired term is for six (6) months or more, in which case it shall be filled by special election conducted by the Election Committee.

ARTICLE VIII. POWERS OF THE TRIBAL COUNCIL

SECTION 1. The Tribal Council shall have powers and responsibilities hereinafter provided, subject to any limitations imposed upon such powers by this Constitution and the laws of the United States:

a. On behalf of the Community to consult, negotiate, and contract with agencies and officers of federal, state, and tribal governments, and with private persons and organizations.

b. To employ legal counsel.

c. To receive advice from and make recommendations to the Secretary of the Interior with regard to all appropriation estimates for projects designated to benefit of members of the Community prior to the submission of such estimates to the Offices of Management and Budget and Congress.

d. To manage, lease, or otherwise regulate the use and development of all Community lands, and to regular the use and development of all individually-owned lands within the Rancheria where the Indian owner(s) have consented to the Community's jurisdiction.

e. To acquire property and accept gifts on behalf of the Community.

f. To join and/or charter tribal housing authorities.

g. To charter tribal enterprises, corporations and associations.

h. To prescribe rules and regulations governing future membership, loss of membership and adoption of members.

i. To establish business enterprises as branches or agencies of the tribal government, and otherwise to engage in business activities which promote the economic well-being of the Community and its members.

j. Subject to any limitations in federal law, to exercise local police power and to promulgate and enforce such ordinances as it deems necessary to safeguard and promote the peace, safety, health and general welfare of the members of the

Community and to carry out the intent and purposes of this Constitution.

k. To promulgate and adopt ordinances to assure the complete jurisdiction available to the Community under the Indian Child Welfare Act of 1978, 25 U.S.C. §§ 1901, et seq.

l. To promulgate and adopt ordinances necessary or incidental to the exercise of any of the foregoing listed powers and duties, or any powers or responsibilities hereafter vested in the Community, as long as they are not in conflict with this Constitution.

m. To establish reasonable and fair rules and procedures for the conduct of its affairs.

n. To set compensation for travel and per diem of Tribal Council members, officers, and committee members as it deems advisable.

o. To participate in educational programs and activities for the benefit and welfare of the children of the Community.

p. To suspend or terminate the services of any employee for cause in accordance with provisions of an established tribal personnel policy.

q. To otherwise exercise such other powers necessary or appropriate to safeguard the interests of the Community that are not reserved by this Constitution or federal law to the General Council.

ARTICLE IX. POWERS OF THE GENERAL COUNCIL

In addition to the powers granted to the General Council by this Constitution, any rights and powers which have at any time been vested or shall in the future be vested in the Community, but which are not expressly referred to in this Constitution, shall not be limited or forfeited by the fact that they are not listed here. Such rights and powers may be exercised by the General Council, or delegated by it to the Tribal Council or other officers and agencies of the Community, without amendment of this Constitution.

ARTICLE X. TRIBAL ENACTMENTS

SECTION 1. Ordinances. All final decisions on matters of general and permanent interest to members of the Community shall be embodied in ordinances, such as an Enrollment Ordinance or an Election Ordinance. Such enactments shall be available for inspection by members during normal office hours.

SECTION 2. Resolutions and Motions. All final decisions on matters of short term or one-time interest, where a formal expression is needed, shall be embodied in resolutions. Other decisions of a temporary nature, or relating to particular individuals, officials or committees, shall be put in the form of motions and noted in the Minutes, and shall be available for inspection by members during normal office hours.

SECTION 3. Format. All ordinances and resolutions shall be dated and numbered, and shall include a certification showing the presence of a quorum and the number of members voting for/against the proposed enactment.

SECTION 4. Validity. No enactment of the General Council or Tribal Council shall have any validity or effect in the absence of a quorum of the membership thereof at a legally called meeting.

ARTICLE XI. REFERENDUM

Upon presentation to the Tribal Council of a petition signed by forty percent (40%) of the qualified voters, the Council shall either (1) adopt the provisions of the petition by ordinance, resolution, or other appropriate action; or (2) provide that the issue presented by the petition be voted on within thirty (30) days, by secret ballot, at a regular or special election called and conducted by the Election Committee. The Council shall abide by the vote of the majority of the voters in any such election, provided that at least forty percent (40%) of those eligible to vote have voted.

ARTICLE XII. RIGHTS OF INDIVIDUALS

The Tribal Council shall not deny to any person within its jurisdiction freedom of speech, press, or religion, or the right to assemble peacefully. The Council shall not deny to any person the equal protection of tribal laws or deprive any person of liberty or property without due process of law. The Community shall provide to all persons within its jurisdiction the rights guaranteed by the Indian Civil Rights Act of 1968.

ARTICLE XIII. MEETINGS

SECTION 1. Tribal Council. Regular meetings of the Tribal Council shall be held on the first Saturday of each month in a place designated by the Council. Special meetings of the Council may be called by the Chairperson upon his receipt of a petition signed by at least two (2) Council members. When so called, the Council shall have the power at such meetings to transact business as in regular meetings, provided that a quorum is present. Members of the Council shall be notified at least twenty-four (24) hours in advance of all special tribal meetings. Notice may be waived by unanimous consent.

SECTION 2. Quorum - Tribal Council. A quorum for the purpose of convening a meeting of the Tribal Council shall be three (3) members. Business can be conducted as soon as the meeting is properly convened.

SECTION 3. General Council. The General Council shall meet regularly once per quarter on the first Saturday of the month beginning in the month following adoption of this Constitution. Special meetings of the General Council shall be called by the Chairperson or at least two (2) Tribal Council members upon receipt of a petition signed by at least twenty percent (20%) of the qualified voters. Notice for special General Council meetings shall be seven (7) days.

SECTION 4. Quorum - General Council. A quorum for the purpose of convening a meeting of the General Council shall consist of twenty percent (20%) of the qualified voters. Actions may be taken by the concurrence of a majority of the members present at

any duly called meeting providing that a quorum was established at the beginning of the meeting.

ARTICLE XIV. COMMITTEES

SECTION 1. There is established a Family Leaders' Committee composed of the leader of each family as defined in Article V, Section 5, as designated by said family. This Committee shall be governed by rules and procedures established by the Committee, and shall meet from time to time as set out in such rules and procedures. The Committee shall have the authority to request the Tribal Council to refer any issue within the Tribal Council's authority identified by the Family Leaders' Committee to the Committee for review and recommendation, and the Tribal Council shall not act on any such issue referred for fifteen (15) days, or until the Family Leaders' Committee makes a recommendation, whichever occurs first. If the Family Leaders' Committee makes a recommendation that is inconsistent with any proposed action of the Tribal Council, the issue shall be referred by the Tribal Council to the General Council for final resolution at a special General Council meeting called for that purpose within ten (10) days.

SECTION 2. The Tribal Council may establish such committees as it deems necessary or appropriate, consistent with this Constitution, in addition to the Election Committee, Enrollment Committee, and the Family Leaders' Committee established by this Constitution.

ARTICLE XV. SEVERABILITY

If any provision of this Constitution shall, in the future, be declared invalid by a court of competent jurisdiction, the invalid provision or provisions shall be severed and the remaining provision(s) shall continue in full force and effect.

ARTICLE XVI. AMENDMENTS

This Constitution may be amended or revoked in the same manner as provided for approval in Article XVII. Amendments adopted in this way shall be effective from the date of such approval, unless otherwise provided in the amendment itself. Amendments may be proposed by the Tribal Council or upon receipt of a petition signed by at least twenty percent (20%) of the qualified voters.

ARTICLE XVII. ADOPTION

This Constitution, when adopted by a majority vote of the qualified voters of the United Auburn Indian Community of the Auburn Rancheria of California voting at a special election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election, shall be submitted to the Secretary of the Interior, and, if approved, shall be effective from the date of approval.

ARTICLE XVIII. DUTIES OF OFFICERS

SECTION 1. Installation of Officers. Newly elected officers and members shall assume their respective offices and duties at the regular Tribal Council meeting immediately following their

election. Each newly elected officer and member shall swear or affirm publicly that he will uphold the Constitution and laws of the Community.

SECTION 2. Chairperson. The Chairperson shall preside at all meetings of the Tribal Council and of the General Council and shall execute on behalf of the Community contracts, leases, or other documents approved by the Council, and shall perform such other duties as the Council shall from time to time prescribe.

SECTION 3. Vice-Chairperson. The Vice-Chairperson shall assist the Chairperson when called upon to do so. In the absence of the Chairperson, he shall preside and, when so presiding, shall have all rights, privileges, duties and responsibilities of the Chairperson.

SECTION 4. Secretary. The Secretary shall keep the minutes of all meetings and shall attest to the enactment of all resolutions and ordinances. The Secretary shall issue notices of all meetings and elections and conduct all general correspondence as directed by the Tribal Council. At the expiration of his term of office, the Secretary shall turn over all tribal records and papers in his possession to his successor in office, or to the Council.

SECTION 5. Treasurer. The Treasurer shall carry out the financial directives of the Tribal Council, receive all monies on behalf of the Community and keep an accurate account of the receipts and disbursements. Funds shall be deposited in an account in a local bank selected by the Council where depositor's funds are insured by the Federal Deposit Insurance Corporation. All

disbursements shall be made by check in accordance with resolutions of the Council. If required by the Council, the Treasurer shall file a bond satisfactory to the Council, and all financial records shall be available for inspection by any member of the Community through appointment according to procedures established by the Council. Internal controls, including periodic audits of tribal financial accounts, shall be properly in place to safeguard the interests of the Community. At the expiration of his term of office, the Treasurer shall turn over all tribal records and papers in his possession to his successor or to the Council.

SECTION 6. Check Signers. The Tribal Council shall, by resolution, establish a policy with respect to check signing before any funds are disbursed by the Community.

CERTIFICATE OF RESULTS OF ELECTION

Pursuant to a Secretarial election authorized by the Sacramento Area Director, on June 11, 1996, the Constitution of the United Auburn Indian Community, was submitted to the qualifed voters of the United Auburn Indian Community and was on September 7, 1996, duly adopted/rejected by a vote of 62 for, and 29 against, and 0 cast ballots found spoiled or mutilated, in an election in which at least thirty percent (30%) of the 99 members entitled to vote cast their ballots in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat.984), as amended.

Chairman, Election Board

Election Board Member

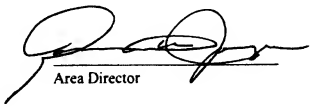
Election Board Member

Election Board Member

Date: SEP 7 ···

APPROVAL

The Constitution of the United Auburn Indian Community of the Auburn Rancheria adopted on September 7, 1996, is hereby approved pursuant to the authority delegated to the Secretary of the Interior by the Act of June 18, 1934 (48 Stat. 984), as amended and delegated to the Deputy Commissioner of Indian Affairs by 230 D.M. 2.4 and redelegated to me by Memorandum of Agreement dated August 16, 1994.



Area Director

Dated: 10-22-96

AMENDMENT TO THE CONSTITUTION OF THE
UNITED AUBURN INDIAN COMMUNITY OF THE AUBURN RANCHERIA
PLACER COUNTY, CALIFORNIA

AMENDMENT I

ARTICLE III. MEMBERSHIP

SECTION 5.

No member of the Community, once enrolled, may be disenrolled or otherwise have his or her membership revoked. Those portions of ordinances that conflict with this Section are void. Any purported action to disenroll a Community member in violation of this Section by the Tribal Council, Enrollment Committee, or any other tribal body that affects the member's right to receive per capita distributions is deemed a violation of the Community's Plan for the Allocation of Gaming Revenues for the purpose of federal enforcement and may be appealed as such.

ARTICLE VIII. POWERS OF THE TRIBAL COUNCIL

SECTION 2. Limitations on Tribal Council Authority.

The following determinations of the Tribal Council to sanction a member for violations of tribal law are appealable as provided in Article XII, Section 3:

a. Suspending a tribal member's per capita payments for a period of time exceeding six months within any two-year period, and
b. Banning any member from tribal properties, tribal activities, or both for a period of time exceeding twelve months within any two-year period.

This Section does not apply retroactively.

SECTION 3.

No suspension of a Community member's per capita payments may exceed 50% of the total amount to which he or she would otherwise be entitled, unless the suspension is due to the existence of an outstanding felony warrant for the Community member's arrest or the Community member's incarceration following a conviction in state or federal court, in which case up to 100% of the Community member's per capita payments may be suspended. This Section does not apply retroactively. Suspensions that exceed the limits established by this Section are deemed violations of the Community's Plan for the Allocation of Gaming Revenues for the purpose of federal enforcement and may be appealed as such.

AMENDMENT TO THE CONSTITUTION OF THE
UNITED AUBURN INDIAN COMMUNITY OF THE AUBURN RANCHERIA
PLACER COUNTY, CALIFORNIA

ARTICLE X. TRIBAL ENACTMENTS

SECTION 1. Ordinances.

All final decisions on matters of general and permanent interest to members of the Community shall be embodied in ordinances, such as an Enrollment Ordinance or an Election Ordinance. Such enactments shall be available for inspection by members during normal office hours. Members of the Community are entitled to copies of all ordinances.

ARTICLE XI. INITIATIVE AND REFERENDUM

SECTION 1. Initiative.

Upon presentation to the Tribal Council of a petition signed by forty percent (40%) of the qualified voters, the Council shall either (1) adopt the provisions of the petition by ordinance, resolution, or other appropriate action; or (2) provide that the issue presented by the petition be voted on within thirty (30) days, by secret ballot, at a regular or special election called and conducted by the Election Committee. The Council shall abide by the vote of the majority of the voters in any such election, provided that a least forty percent (40%) of those eligible to vote have voted.

SECTION 2. Referendum.

The Tribal Council may refer proposed ordinances or resolutions to the General Council for enactment. Ordinances and resolutions referred to the General Council must be voted on by secret ballot at a regular or special election called and conducted by the Election Committee. Tribal Council must give the General Council at least one opportunity to comment publicly on the proposed ordinance or resolution before it is finalized and given to the Election Committee. The finalized ordinance or resolution must then be provided to all qualified voters at least thirty (30) days before the election. The ordinance or resolution is enacted if approved by a majority of the qualified voters in the election, provided that at least thirty percent (30%) of those eligible to vote have voted.

SECTION 3. Ordinances Subject to Mandatory Referendum.

Amendments to the Election Ordinance or the Enrollment Ordinance must be referred to the General Council in accordance with the provisions of Section 2 of this Article. To be adopted, all ordinances that deal with tribal member conduct, including amendments to, or repeals of, existing ordinances, must be referred to the General Council in accordance with the provisions of Section 2 of this Article. Any ordinance that is subject to mandatory referendum that is not approved by the General Council pursuant to this Article is void.

AMENDMENT TO THE CONSTITUTION OF THE
UNITED AUBURN INDIAN COMMUNITY OF THE AUBURN RANCHERIA
PLACER COUNTY, CALIFORNIA

ARTICLE XII. RIGHTS OF INDIVIDUALS

SECTION 1. Rights.

The Tribal Council shall not deny to any person within its jurisdiction freedom of speech, press, or religion, or the right to assemble peacefully. The Council shall not deny to any person the equal protection of tribal laws or deprive any person of liberty or property without due process of law. The Community shall provide to all persons within its jurisdiction the rights guaranteed by the Indian Civil Rights Act of 1968.

SECTION 2. Member Conduct Ordinances.

Tribal Council shall propose one or more ordinances governing Community member conduct for approval by the General Council under Article XI of this Constitution within twelve (12) months after this Section is adopted. The ordinances must include a comprehensive list of the rules by which Community members must abide and the consequences for violations of those rules. The ordinances must establish a system for determining whether a violation has occurred that respects the due process rights guaranteed by this Article and guarantees the Community member an opportunity to address the allegations made. Provisions must be included establishing the right to appeal the initial decision as required by Section 3 of this Article. Once adopted, these ordinances may only be amended or repealed pursuant to the referendum process set out in Article XI.

SECTION 3. Right to Appeal.

Tribal Council decisions to sanction a Community member that exceed the limits established by Article VIII, Section 2, are subject to the following appeals:

a. These decisions are appealable to a neutral arbitrator in accordance with rules and procedures established by tribal ordinance under Section 2 of this Article.
b. The Community member may appeal the arbitrator's decision to the General Council in accordance with rules and procedures established by tribal ordinance under Section 2 of this Article,
c. The Community member may appeal the General Council's decision to the Appeals Board established by the Community's Plan for the Allocation of Gaming Revenues.

The Community member may waive the right to any of these appeals, if the waiver is knowing and voluntary. This Section does not apply retroactively.

United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Central California Agency
650 Capitol Mall, Suite 8-500
Sacramento, CA 95814-4710

IN REPLY REFER TO

NOVEMBER 2, 2013

NOTICE – RESULTS OF SECRETARIAL ELECTION UNITED AUBURN INDIAN COMMUNITY OF THE AUBURN RANCHERIA

TO THE MEMBERS OF THE UNITED AUBURN INDIAN COMMUNITY:

In accordance with the August 30, 2013, Authorization to conduct a Secretarial election issued to the Superintendent, Bureau of Indian Affairs, Central California Agency, by the Director, Pacific Region, Bureau of Indian Affairs, the proposed Amendments to the Constitution of the United Auburn Indian Community of the Auburn Rancheria were submitted to the qualified voters of the United Auburn Indian Community of the Auburn Rancheria on November 2, 2013, at an election duly adopted/rejected in an election in which not less than thirty percent (30%) of the 100 entitled to vote, cast their ballots in accordance with section 16 of the Indian Reorganization Act of June 18, 1934 (45 Stat. 984), as amended.

Amendment A: 69 **Yes,** 10 **No (Adopted/~~Rejected~~)**
Amendment B: 59 **Yes,** 20 **No (Adopted/~~Rejected~~)**
Amendment C: 58 **Yes,** 21 **No (Adopted/~~Rejected~~)**
Amendment D: 65 **Yes,** 14 **No (Adopted/~~Rejected~~)**
Amendment E: 67 **Yes,** 10 **No (Adopted/~~Rejected~~)**
Amendment F: 63 **Yes,** 15 **No (Adopted/~~Rejected~~)**
Amendment G: 64 **Yes,** 13 **No(Adopted/~~Rejected~~)**
Amendment H: 67 **Yes,** 12 **No (Adopted/~~Rejected~~)**
Amendment I: 66 **Yes,** 12 **No (Adopted/~~Rejected~~)**
Amendment J: 67 **Yes,** 12 **No (Adopted/~~Rejected~~)**
Amendment K: 65 **Yes,** 12 **No (Adopted/~~Rejected~~)**

Any qualified voter, within three (3) days following the posting of the results of this election, may challenge the election results by filing with the Chairperson of the Secretarial Election Board, Bureau of Indian Affairs, Central California Agency, 650 Capitol Mall, Suite 8-500, Sacramento, California 95814, the grounds for the charge together with substantiating evidence by November 5, 2013.

Carol B Rogers-Davis

Carol Rogers-Davis, Chairperson
Secretarial Election Board

United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Pacific Regional Office
2800 Cottage Way
Sacramento, California 95825

IN REPLY REFER TO:

Tribal Government Services

CERTIFICATE OF APPROVAL

Amendments A through K, to the Constitution of the United Auburn Indian Community of the Auburn Rancheria which were adopted by the qualified voters of the United Auburn Indian Community of the Auburn Rancheria on November 2, 2013, are hereby considered approved in accordance with 25 United States Code § 476 (d)(2), and designated as Amendment I. The amendments are effective as of December 18, 2013; provided that nothing in this Certificate shall be construed as authorizing any action under this document that would be contrary to Federal Law.

Acting Regional Director

OCT 0 1 2014

Date